

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
June 21, 2016 - 9:00 A.M.

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

David Shawcroft, Chief Deputy Attorney
Robert J. Moore, Utah County Deputy Attorney
Dianne Orcutt, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Carl Hollan, Utah County Deputy Attorney
Michelle Araujo, Commission Office
Lisa K. Nielson, Commission Office
Brian Voeks, Commission Office
Scott C. Hogensen, Chief Deputy Clerk/Auditor
Robert Baxter, Utah County Purchasing Manager
Kris Poulson, Utah County Assessor
Burt Garfield, Utah County Assessor's Office
Lana Jensen, Utah County Personnel Director
Gary Ratcliffe, Utah County Surveyor

Bryce C. Larsen, Utah County Health Department
Eric Edwards, Utah County Health Department
Tyler Plewe, Utah County Health Department
Pat Bird, Drug & Alcohol Prevention & Treatment
Heather Lewis, Drug & Alcohol Prevention & Treatment
Jeff Smith, Utah County Recorder
Andrea Allen, Utah County Recorder's Office
James O. Tracy, Utah County Sheriff
Mike Forshee, Utah County Sheriff's Office
Darin Durfey, Utah County Sheriff's Office
Kim T. Jackson, Utah County Treasurer
Bonnie Hardy, -No further information given-
Mike Stansfield, Fairways Media
Renée Caron, Clerk/Auditor Administrative Assistant

Commissioner Ellertson called the meeting to order at 9:00 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Scott C. Hogensen, Utah County Chief Deputy Clerk/Auditor
PLEDGE OF ALLEGIANCE: James O. Tracy, Utah County Sheriff

CONSENT AGENDA
(Track A, 02:20)

1. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE GRANT AGREEMENT FOR THE SQUARE ROSE CWMA IN THE AMOUNT OF \$5000 WITH THE UTAH WEED SUPERVISOR ASSOCIATION**
2. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SPRINGVILLE CITY IN THE AMOUNT OF \$5,567 FOR PHRAGMITES AND INVASIVE SPECIES CONTROL AROUND UTAH LAKE.**
3. **APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 13, 2016, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,300 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2016.**
4. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 289 DATED 06/13/2016**

5. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-14**
The Board requested Consent Agenda Item No. 5 be moved to the Regular Agenda for discussion.

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PULLED TO REGULAR

6. **APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 28:054:0001 (AGREEMENT NO. 2016-374A)**
7. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY**
8. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Consent Agenda Item Nos. 1 through 4, and 6, 7, and 8 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

2. **DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 35:506:0001**

The commissioners requested Regular Agenda Item No. 2 be continued to the next meeting of the Board.
CONTINUED TO JUNE 28, 2016

3. **DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 35:506:0002**

The commissioners requested Regular Agenda Item No. 3 be continued to the next meeting of the Board.
CONTINUED TO JUNE 28, 2016

4. **DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 98:110:0151**

The commissioners requested Regular Agenda Item No. 4 be continued to the next meeting of the Board.
CONTINUED TO JUNE 28, 2016

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM**

The commissioners requested Regular Agenda Item No. 6 be continued to the next meeting of the Board.
CONTINUED TO JUNE 28, 2016

14. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT NO. 2016-331 WITH PAYSON CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT**

15. **ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO FILE A CROSS APPEAL TO 2016 APPEALS FILED BY CERTAIN TAXPAYERS SUBJECT TO CENTRAL ASSESSMENT**

16. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT NO. 2016-334 WITH SALEM CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT**

19. **APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO EXECUTE, ON BEHALF OF UTAH COUNTY, A QUIT CLAIM DEED FOR THE TRANSFER OF PROPERTY LOCATED IN UTAH COUNTY, UTAH**

20. **ADOPT A RESOLUTION REAPPOINTING GARY RATCLIFFE AND JEFF SMITH TO THE UTAH COUNTY BOUNDARY COMMISSION**

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ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 2 were **approved and authorized**; Nos. **3, 4, and 6** were **approved**; No. **5** was **tabled** for further discussion; No. **7** was **adopted**; and No. **8** was **ratified**. **Regular Agenda Item Nos. 2, 3, 4, and 6** were **continued** to the June 28, 2016 meeting of the Board; Nos. **14, 16, and 19** were **approved and authorized**; and Nos. **15 and 20** were **adopted**.

AGREEMENT NOS.: 2016-428, 2016-429, 2016-430, 2016-431, 2016-432, 2016-433, 2016-434 and 2016-435

RESOLUTION NOS.: 2016-52, 2016-53, and 2016-54

(Track A, 05:32)

Commissioner Lee took a moment of personal privilege to recognize Lauren Wilson, Miss Northern Utah County 2016, who was crowned as Miss Utah 2016 over the weekend. Commissioner Lee found it impressive that Utah County was represented several times within the final 12 contestants for the title. Part of Ms. Wilson's platform was "With Help Comes Hope," which appropriately fits recent discussions about suicide and suicide awareness. Commissioner Lee noted Ms. Wilson hails from Pleasant Grove like himself; her grandparents live in his neighborhood. Miss Utah County 2016 Lizzy Palmatier was also a finalist for the role of Miss Utah 2016.

REGULAR AGENDA

(PULLED FROM CONSENT)

5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-14

(Track A, 07:10)

Commissioner Ellertson suggested the taxes on Personal Property Account No. 7128 registered to Carter Construction Company, Inc. be inactivated for the years 2014 forward as they were out of business and did not have an active business license after the year 2013. Utah County Deputy Attorney Dianne Orcutt confirmed the Carter account would maintain the balance, interest, and penalties for 2006 through 2013. When no one came forward as the Carter representation at Commissioner Lee's request, he asked whether this action has taken place in the past, will be done in the future consistently, or if it is a singular event. Ms. Orcutt replied the county generally does not charge taxes on closed businesses. Commissioner Lee asked why Ms. Orcutt's recommendation within the letter is to deny the request for settlement or deferral of delinquent taxes if that is the case, and Ms. Orcutt responded she would have preferred having a closing statement or affidavit from the business on file. She confirmed it would be consistent with past procedures to inactivate the specified years based on information provided by the applicant.

Commissioner Lee noted he was hoping the applicant would be present today to explain their situation, and that he does not know all of the details regarding when notification was sent out. Dianne Orcutt referred to the notes included within the internal county personal property system. When Commissioner Lee repeated he would like the opportunity to speak with the business owner, Commissioner Ellertson stated he would like to move forward. Utah County Civil Division Chief Deputy Attorney David Shawcroft mentioned the applicant could be invited to attend a future meeting if the Board chooses to continue discussion. Commissioner Ellertson pointed out the Board already knows the business was not operational, and Commissioner Lee reiterated he would like the opportunity to have his questions answered.

Commissioner Lee made the motion to approve Recommendation Letter No. 2016-14, with the exception of Personal Property Account No. 7128 registered to Carter Construction Company, Inc. which would be continued to the next meeting of the Board, as discussed in Consent Agenda Item No. 5. The motion was seconded by Commissioner Graves and carried with the following vote:

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**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

AGREEMENT NO. 2016-436

REGULAR AGENDA

1. ADOPT A RESOLUTION ESTABLISHING THE 2016 TAX RATE LEVIES FOR UTAH COUNTY, UTAH

(Track A, 12:53)

Burt Harvey, Tax Administration Supervisor of the Utah County Clerk/Auditor's Office, came forward to talk about this annual procedure to certify property tax rates and determine whether increases or truth in taxation hearings are needed. He explained how taxing entities adopt the rates as part of their budgeting process, and then inform the public. Commissioner Graves asked about the rates compared to last year, and Mr. Harvey replied by speaking on the differences between certified rates and adopted or debated rates; the certified rates will adjust automatically. Mr. Harvey went on to note that because Utah County is such a large value area, the rates are going down but revenue continues to increase because of phenomenal growth, especially in Lehi, Vineyard, and the northern parts of the county.

(Track A, 16:08)

Burt Harvey pointed out that the increasing revenue is due specifically to growth, not re-appraisal. Growth includes new construction, new businesses and new properties being built, as opposed to re-appraisal which is when property values rise. Commissioner Ellertson added re-appraisal actually lowers the rate, and Mr. Harvey concurred. Utah County Clerk/Auditor Bryan E. Thompson confirmed the figures being presented are the ones previously reviewed by the Board. Mr. Harvey noted the only differences are the multi-county assessing and collecting rates, and the Soldier Summit Special Service District rates. Commissioner Ellertson pointed out the county has no obligation debt or judgement levies, and Mr. Harvey confirmed.

Commissioner Graves made the motion to adopt the resolution establishing the 2016 Tax Rate Levies or Utah County as detailed in Regular Agenda Item No. 1. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

RESOLUTION NO. 2016-55

5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES

(Track A, 18:35)

Commissioner Ellertson noted that part of this agreement is written in a way that could be interpreted as contracting services out – he clarified that most of the services are performed within the Utah County Health Department. Utah County Environmental Health Director Bryce Larsen confirmed.

Commissioner Lee made the motion to approve the agreement with the State of Utah for Environmental Services as outlined in Regular Agenda Item No. 5. The motion was seconded by Commissioner Graves and carried with the following vote:

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**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

AGREEMENT NO. 2016-437

- 7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH LHD GENERAL PROVISIONS, ASSURANCES AND MATCHING REQUIREMENTS AMENDMENT NO. 2 FOR FY2014-2018**
(Track A, 20:31)

Commissioner Ellertson noted the date has changed within the agreement, but not the amount. Eric Edwards of the Utah County Health Department explained the funds are carried over. Commissioner Ellertson asked if monies are added annually, and Mr. Edwards replied it stays the same.

Commissioner Lee made the motion to approve the Utah Department of Health LHD General Provisions, Assurances, and Matching Requirements Amendment No. 2 for FY2014-2018 as specified in Regular Agenda Item No. 7. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

AGREEMENT NO. 2016-438

- 8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO FUND THE EARLY PERIODIC SCREENING, DIAGNOSIS AND TREATMENT PROGRAM FOR CHILDREN (CHEC)**
(Track A, 21:40)

Commissioner Ellertson noted the CHEC program is federally and state-funded. The dates within the contract indicate the term is for five years with a total of \$69,000, and Commissioner Graves pointed out that would be less than \$12,000 per year. Someone responded from the audience that the \$69,000 is the annual amount rather than the total amount, and Commissioner Ellertson asked them to verify following the meeting.

Commissioner Graves made the motion to approve the agreement with the Utah Department of Health to fund the early periodic screening, diagnosis, and treatment program for children as identified in Regular Agenda Item No. 8, with the understanding the county would verify the funds are for each year. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

AGREEMENT NO. 2016-439

The Board chose to address Regular Agenda Item Nos. 9, 10, 11 and 12 in tandem.
(Track A, 23:37)

- 9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND**

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TREATMENT AND PAYSON CITY TO ESTABLISH AND IMPLEMENT THE STRENGTHENING FAMILIES PROGRAM FOR THE COMMUNITIES OF SALEM, PAYSON, AND SANTAQUIN
AGREEMENT NO. 2016-440

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2015-581 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND ALPINE SCHOOL DISTRICT AMENDING THE CONTRACT AMOUNTS FOR SFY 2016

AGREEMENT NO. 2016-441

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2015-582 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEBO SCHOOL DISTRICT AMENDING THE CONTRACT AMOUNTS FOR SFY 2016

AGREEMENT NO. 2016-442

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2015-583 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROVO SCHOOL DISTRICT AMENDING THE CONTRACT AMOUNTS FOR SFY 2016

AGREEMENT NO. 2016-443

Utah County Clerk/Auditor Bryan E. Thompson mentioned the account number listed for Regular Agenda Item Nos. 9, 10, 11 and 12 may be incorrect, or if that is the account the department intended to use, there are not sufficient funds for these contracts within that account. Pat Bird of the Utah County Department of Drug and Alcohol Prevention and Treatment responded that budget transfers would be needed due to a vacancy in his office. Mr. Thompson summarized these are additional expenses that were not included in the 2016 budget, but the transfer of monies from personnel should cover the balance.

Commissioner Graves made the motion to approve the agreements with Payson City, Alpine School District, Nebo School District, and Provo School District as specified in Regular Agenda Item Nos. 9, 10, 11 and 12, respectively, with the understanding that appropriate transfers will be made to satisfy budget requests. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**

NAY: None

Pat Bird took this opportunity to introduce Heather Lewis, the new Prevention Program Manager for the Utah County Department of Drug and Alcohol Prevention and Treatment. The commissioners welcomed her aboard.

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS (PEC) IN THE AMOUNT OF \$49,364.38 FOR THE UTAH LAKE WETLAND BANK ENABLING INSTRUMENT

(Track A, 26:35)

Glenn Tanner of the Utah County Public Works Department explained this contract creates an instrument for the county to be able to take credit and benefit from the work it has performed to improve Utah Lake. Any past wetland mitigation has not been credited, and this will correct that issue – the Public Works Department would like this agreement in place before beginning work on approximately 2,400 acres this year. Commissioner Ellertson noted the \$49,364 for the project would come from the office budget as there are no grants or other involvement, and Utah County Clerk/Auditor Bryan E. Thompson noted the department has done well in the past to either transfer funds or

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adjust the amount of work done to fit available monies. Commissioner Lee asked whether the work would be completed by November 1, 2016, and Mr. Tanner confirmed.

Commissioner Lee made the motion to approve the agreement with Project Engineering Consultants (PEC) for the Utah Lake Wetland Bank Enabling Instrument as detailed in Regular Agenda Item No. 13. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

AGREEMENT NO. 2016-444

17. APPROVE AND AUTHORIZE A RESOLUTION REQUESTING THE CAREER SERVICE COUNCIL TO HOLD A PUBLIC HEARING ON THE PROPOSED CHANGE OF STATUS OF THE POSITION OF DIRECTOR OF PERSONNEL MANAGEMENT FROM A MERIT POSITION TO AN APPOINTED POSITION

(Track A, 30:26)

Commissioner Ellertson suggested discussion on this item be tabled until later in the meeting.

Commissioner Graves made the motion to table Regular Agenda Item No. 17 for discussion later in the agenda. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**
NAY: None

TABLED

**Please refer to the final page of these minutes for additional notations.*

18. APPROVE AN ORDINANCE AMENDING SECTION 2-8-2 AND ARTICLE 2-9 OF THE UTAH COUNTY CODE RELATING TO COUNTY COMMISSION MEETINGS AND THEIR AGENDAS

(Track A, 30:53)

Commissioner Ellertson explained this ordinance is to clarify that all agenda documents are expected to be submitted by the preceding Thursday at noon. Utah County Deputy Attorney Robert J. Moore confirmed that would be the appropriate time for ‘two and a half business days’ before the meeting. Mr. Moore noted the intent of the Board is to have backup documents available to the public prior to the meetings. Utah County Clerk/Auditor Bryan E. Thompson summarized that all paperwork is due by Thursday at noon, and Commissioner Graves added that accommodations can be made for time-sensitive issues, such as the warrant register summary which is not prepared until Friday afternoon. Mr. Moore corrected that it is not necessarily the backup, but the actual agenda item itself that is due two and a half business days before the meeting.

Robert Moore provided some background on agenda requests, including how the ordinance language has always read ‘two and a half business days’ as the due date. Renée Caron, the person who compiles the agenda, made that change internally when taking over from her predecessor but no official policy was adopted; that decision rests on the Board. Commissioner Graves stated the current deadline of Wednesday at 5:00 P.M. has been working well; this ordinance amendment will allow the exceptions as necessary. Commissioner Ellertson confirmed, and Commissioner Lee commented on the importance of having backup documents. The commissioners and Mr. Moore also discussed confidentiality.

Commissioner Graves made the motion to approve the ordinance amending sections of the Utah County Code relating to County Commission meetings and

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their agendas as discussed in Regular Agenda Item No. 18. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**

NAY: None

ORDINANCE NO. 2016-18

(Track A, 37:52)

Commissioner Ellertson commented on the change in wording for the ordinance to read “Commission Chair” rather than “Commission Clerk.” Robert Moore explained how the person currently serving in that function is not technically the Commissioner Clerk, and therefore the simplest way to update the ordinance was to designate the Commission Chair as the responsible party for agendas, who could then delegate the task as necessary. Commissioner Ellertson in summary delegated the task of preparing Commission meeting agendas to Renée Caron, the Utah County Clerk/Auditor’s Administrative Assistant.

(Track A, 38:33)

Commissioner Lee commented it has been a concern of his for some time to make documents available to the public, and expressed his appreciation for his fellow Board members in working together to come to this solution. Commissioner Lee also noted working through the minutes to make sure appropriate records are being kept, stating it is important to continue remodeling and constantly improve Commission standards for transparency. He mentioned the goal of having sessions streamed live, as many government entities are able to do, since the monies are available and need to be put to use here in Utah County.

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

(Track A, 39:50)

- 22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE *(Suggested for today’s date, at this location, following the completion of the Regular Agenda and Work Session agenda items)* (Announce the vote of each Commissioner)**

Commissioner Graves made the motion to strike Regular Agenda Item No. 22 to set a date, time, and location for a closed meeting for a strategy session to discuss the sale of real property, water rights, or water shares. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**

NAY: None

STRICKEN

- 21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE *(Suggested for today’s date, at this location, following the completion of the Regular Agenda and Work Session agenda items)* (Announce the vote of each Commissioner)**

Commissioner Lee made the motion to set a date, time, and location for a closed meeting for a strategy session to discuss the sale of real property, water rights, or water shares previously publicly noticed for sale to follow the Regular

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Agenda and Work Session agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (*Suggested for today's date, at this location, following the completion of the Regular Agenda and Work Session Agenda items*) (*Announce the vote of each Commissioner*)

Commissioner Lee made the motion to set a date, time, and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (*Suggested for today's date, at this location, following the completion of the Regular Agenda and Work Session Agenda items*) (*Announce the vote of each Commissioner*)

Commissioner Lee made the motion to set a date, time, and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

There were no public comments and this concluded discussion of most scheduled agenda items. The meeting recessed at 9:42 A.M. to go into closed sessions. The public meeting reconvened at 11:45 A.M., and the commissioners returned to previously tabled Regular Agenda Item No. 17 for discussion.

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17. APPROVE AND AUTHORIZE A RESOLUTION REQUESTING THE CAREER SERVICE COUNCIL TO HOLD A PUBLIC HEARING ON THE PROPOSED CHANGE OF STATUS OF THE POSITION OF DIRECTOR OF PERSONNEL MANAGEMENT FROM A MERIT POSITION TO AN APPOINTED POSITION

(Track B, 00:20)

Commissioner Graves made the motion to approve the resolution requesting the Career Service Council to hold a Public Hearing on the proposed change of status of the position of Director of Personnel Management as specified in Regular Agenda Item No. 17. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

RESOLUTION NO. 2016-56

**Please refer to the final page of these minutes for additional notations.*

This concluded the open meeting.

Commissioner Graves made the motion to adjourn the June 21, 2016 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:46 A.M. The minutes of the June 21, 2016 Commission meeting were approved as transcribed on August 9, 2016.

LARRY A. ELLERTSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

***Regular Agenda Item No. 17:**

The Board addressed this item following the closed sessions; it was approved by unanimous vote.

Copies available on the Utah County website at www.utahcounty.gov

Recorded by Renée Caron, Clerk/Auditor Administrative Assistants